



FERRING PARISH COUNCIL

1 Elm Park, Ferring, Worthing, West Sussex. BN12 5RN
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Finance and General Purposes Committee Meeting (Advisory Powers Only)

Councillors & Parishioners

To : Councillors Lesley Young (Chairman), Graham Bootle (Vice Chairman), Roger Elkins, Ruth Arnold, Simon Ash & Clare Royal

Your attendance is requested at a meeting of the Finance and General Purposes Committee to be held on **Monday 12th May 2025** at **7.30pm** in the Parish Office.

Members of the Public are welcome to attend the meeting and will be given an opportunity to make representation to Council under agenda item 3 on matters on this agenda only.

A G E N D A

1. **Apologies for Absence**
2. **Declarations of Interest** - members are reminded to make any declarations of personal and/or prejudicial interest that they may have in relation to items on this agenda.
3. **Public Question Time** - 15 minutes has been reserved for members of the public to address the Council. Members of the public are permitted to ask questions with respect to items on the agenda only, during the 15-minute designated question time or longer at the discretion of the Chairman. (Standing Order 1e)

Subject to standing order 3(f), each member of the public is entitled to speak once and shall not speak for more than 3 minutes. (Standing Order 1h)

This is the only time that the public has the opportunity to speak during the meeting. Members of the public are respectfully asked not to talk during the rest of the meeting unless invited to do so by the Chairman of the Committee.
4. **To confirm the Minutes of the Finance & General Purposes Committee held 31st March 2025.**
5. **Actions update from the last meeting**
6. **Accounts and Finance -**
 - a. **Income and Expenditure March 2025** (*attached for Councillors*)
7. **Council to note payments made under dispensation for expenditure for Committee minuted instruction.**
8. **Parish Clerk Report including Financial Matters** – The Clerk will report issues

9. Roads, Community & Sports Committee

- a. VE Day Event – Feedback from the events

10. Environment Liaison Committee

- a. **AED board** - Quotation for aluminium composite sign. To design, produce and install approx. £190.00 + vat. based on that size (*paper attached for Councillors*)

11. End of year Accounts – The Parish Clerk to report on the end of year accounts (*attached for Committee Members*)

12. All about Ferring Magazine – To consider a F&GP article.

13. Urgent matters arising, since the preparation of this Agenda & Items to be referred to the Finance & General Purposes Committee Agenda

14. Public Bodies (admission to meetings) Act 1960 giving the Power to exclude Public and Press from the meeting –

15. Ill-health Liability Insurance - West Sussex County Council Pension Fund
Councillor Clare Royal

16. Date of next meeting Monday 7th July 2025

Nadine Phibbs

Clerk & Responsible Financial Officer

6th May 2025